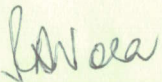



GeeCee Ventures Limited																	
MBP - 4																	
Register of Contracts with related party & contracts & bodies etc. in which directors are interested																	
[Pursuant to Section 189 (1) and Rule 16 (1)]																	
Sr. No.	Date of Contract / Arrangement	Name of the Party with which contract is entered into	Name of the interested Director	Relation with director/company/nature of concern or interest	Principal terms & conditions	Whether the transaction is at arm's length basis	Date of Approval at the meeting of the Board	Details of voting on such resolution				Date of next meeting at which register was placed for signature	Reference of specific items (a) to (g) under sub-section (1) of Section 188	Amount of Contract or arrangement	Date of shareholders approval, if any	Signature	Remarks, if any
								No. of Directors present in the meeting	Director s voting in favour	Director s voting against	Director s remaini ng neutral						
1	01.07.2024 To 30.09.2024	Elrose Mercantile Private Limited	1) Mr. Gaurav Shyamsukha	Relative of interested Director	As per the Contract	Yes	07.02.2024	6	4	0	2	11.11.2024	availing or rendering of any services	60,000	N.A.	Provided Below the Table	Rent Expenses
			2) Mr. Rohit Kothari	Relative of Director and holds more than 2% shares in Elrose Mercantile Private Limited										1,840			Reimburse ment of Expenses (Received Back)
2	01.07.2024 To 30.09.2024	Geecee Business Private Limited	None	N.A.	In the ordinary course of business	Yes	07.02.2024	6	6	0	0	11.11.2024	availing or rendering of any services	3,05,537	N.A.	Provided Below the Table	Shared Service Expenses
														1,35,204			Reimburse ment of Expenses (Received Back)
3	01.07.2024 To 30.09.2024	Four Dimensions Securities (India) Limited	Mr. Rohit Kothari	Shareholder in Four Dimensions Securities (India) Limited	In the ordinary course of business	Yes	07.02.2024 & 08.08.2024	6	5	0	1	11.11.2024	availing or rendering of any services	24,11,689	N.A.	Provided Below the Table	Brokerage
4	01.07.2024 To 30.09.2024	Winro Commercial (India) Ltd	Mr. Rohit Kothari	Members of Promoter and Promoter group in Winro	In the ordinary course of business	Yes	07.02.2024 & 08.08.2024	6	5	0	1	11.11.2024	availing or rendering of any services	2,96,00,00,000	19.09.2024	Provided Below the Table	Loan Given
														2,96,00,00,000			Loan Repaid
														24,29,040			Interest Income

GeeCee Ventures Limited																	
MBP - 4																	
Register of Contracts with related party & contracts & bodies etc. in which directors are interested																	
[Pursuant to Section 189 (1) and Rule 16 (1)]																	
Sr. No.	Date of Contract / Arrangement	Name of the Party with which contract is entered into	Name of the interested Director	Relation with director/company/nature of concern or interest	Principal terms & conditions	Whether the transaction is at arm's length basis	Date of Approval at the meeting of the Board	Details of voting on such resolution				Date of next meeting at which register was placed for signature	Reference of specific items (a) to (g) under sub-section (1) of Section 188	Amount of Contract or arrangement	Date of shareholders approval, if any	Signature	Remarks, if any
								No. of Directors present in the meeting	Director s voting in favour	Director s voting against	Director s remaini ng neutral						
5	01.07.2024 To 30.09.2024	GeeCee FinCap Limited	None	N.A.	As per the Contract	Yes	Exempted from approval as per Reg. 23(5) of SEBI LODR Reg. 2015 and Section 188 of the Companies Act, 2013	6	6	0	0	11.11.2024	availing or rendering of any services	49,90,00,000	N.A.	Provided Below the Table	Loan Given
														49,90,00,000			Loan Repaid
														606			Reimburse ment of Expenses (Received Interest Expenses)
														2,32,412			
6	01.07.2024 To 30.09.2024	GeeCee Comtrade LLP	None	N.A.	As per the Contract	Yes	07.02.2024	6	6	0	0	11.11.2024	availing or rendering of any services	1,051	N.A.	Provided Below the Table	Reimburse ment of Expenses (Received Back)
7	01.07.2024 To 30.09.2024	Singularity Holding Limited	Mr. Rohit Kothari	Shareholder in Singularity Holding Limited	In the ordinary course of business	Yes	07.02.2024 & 08.08.2024	6	5	0	1	11.11.2024	availing or rendering of any services	5,00,00,000	19.09.2024	Provided Below the Table	Loan taken
														5,00,00,000			Loan Repaid
														1,438			Interest Expenses

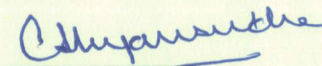
Name
Designation
Din

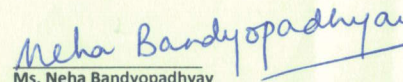

Mrs. Rupal Anand Vora
Independent Director
07096253


Name
Designation
Din


Mr. Vallabh Prasad Biyani
Independent Director
00043358


Mr. Rohit Kothari
Non-Executive Director
00054811


Mr. Gaurav Shyamsukha
Whole Time Director
01646181


Ms. Neha Bandyopadhyay
Independent Director
08591975

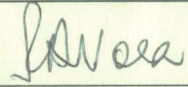

Mr. Sureshkumar Vasudevan Vazhathara Pillai
Whole Time Director
00053859

GeeCee Ventures Limited
MBP - 4

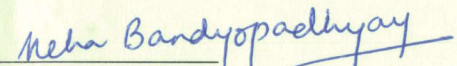
Register of Contracts with related party & contracts & bodies etc. in which directors are interested
[Pursuant to Section 189 (1) and Rule 16 (1)]

B. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) of section 184, in which any director is having any concern or interest					
Sr.No	Names of the Companies /bodies corporate/ firms/ association of individuals	Name of the interested director	Nature of interest or concern / Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose / changed
1	Bombay Cycle and Motor Agency limited	Mrs. Rupal Vora	ceased to be Independent Director in Bombay Cycle and Motor Agency Limited	Nil	09.08.2024

Name
Designation
Din

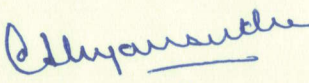

Mrs. Rupal Anand Vora
Independent Director
07096253



Mr. Rohit Kothari
Non-Executive Director
00054811


Ms. Neha Bandyopadhyay
Independent Director
08591975

Name
Designation
Din


Mr. Vallabh Frasad Biyani
Independent Director
00043358


Mr. Gaurav Shyamsukha
Whole Time Director
01646181


Mr. Sureshkumar Vasudevan Vazhathara Pillai
Whole Time Director
00053859